

General information about company	
Scrip code	500346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE609A01010
Name of the entity	PUNJAB COMMUNICATIONS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory | Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Whether Chairperson is related to MD or CEO								Yes																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Dilip Kumar, IAS	ADSPS2965H	03155302	Non-Executive - Nominee Director	Chairperson related to Promoter		28-11-1969	No				Active	NA		18-04-2022			22-05-2023	13.05	1	0	0	0		
2	Mr	Mohinder Pal, IAS	AENPP5306H	02975536	Executive - Nominee Director	Not Applicable		23-06-1966	No				Active	NA		11-07-2022				11.2	1	0	0	0		
3	Mr	Ved Prakash Chandan, IRSSE (Retd.)	AAAPC3682L	00225793	Non-Executive - Independent Director	Not Applicable		09-10-1940	No				Active	Yes	21-09-2018	12-01-2015	12-01-2020			101.19	1	1	2	2		
4	Mr	Devinder Kumar Singla	AJAPS2131F	01430327	Non-Executive - Independent Director	Not Applicable		05-08-1965	No				Active	NA		25-03-2022	25-03-2023			15.06	1	1	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Neelu Jain	AAYPJ6611L	09548731	Non-Executive - Independent Director	Not Applicable		05-07-1959	No				Active	NA		25-03-2022	25-03-2023		15.06	1	1	1	0		
6	Mr	Ramesh Goel	AGRPG4361M	09699964	Executive Director	Not Applicable		06-06-1967	No				Active	NA		09-08-2022			10.23	1	0	2	0		

Text Block	
Textual Information(1)	<p>1. Sh. Dilip Kumar, IAS , Chairman of the Company is related to Sh. Mohinder Pal, IAS, Sr. Vice Chairman and Managing Director of the Company being Nominee Directors appointed by Punjab Information & Communication Technology Corporation Limited (PICTCL)(Govt. of Punjab) by the virtue of provisions of Articles of Association of the Company. PICTCL holds 71.204% Equity Shares of the Company.</p> <p>During the quarter, our holding company has withdrawn the nomination of Sh. Dilip Kumar, IAS Chairman & accordingly he ceased to be director on Board w.e.f 22.05.2023.</p> <p>2. During the previous quarter, Sh. Mohinder Pal, IAS was redesignated as Sr. Vice Chairman and Managing Director on the board of the Company w.e.f. 2nd December, 2022.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	Ved Prakash Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
3	09699964	Ramesh Goel	Executive Director	Member	01-09-2022		
4	09548731	Neelu Jain	Non-Executive - Independent Director	Member	28-10-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	Ved Prakash Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
3	09548731	Neelu Jain	Non-Executive - Independent Director	Member	12-12-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00225793	Ved Prakash Chandan, IRSSE (Retd.)	Non-Executive - Independent Director	Chairperson	12-01-2015		
2	01430327	Devinder Kumar Singla	Non-Executive - Independent Director	Member	25-03-2022		
3	09699964	Ramesh Goel	Executive Director	Member	01-09-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2023				Yes	6	6	3
2		05-04-2023	53		Yes	6	6	3
3		30-05-2023			Yes	5	5	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-02-2023				Yes	4	4	3	0
2	Audit Committee	29-05-2023				Yes	4	4	3	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Pratima Yadav
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Pratima Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mohali
Date	13-07-2023

